
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
C. J. Harper, Council Position No. 3
Sheri Sheppard, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5

Jim Gray, City Manager
Lorri Coody, City Secretary
Leah Hayes, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, September 19, 2016 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge: Frank Maher, Assistant Fire Chief

C. PROCLAMATIONS

1. Proclamation recognizing Tuesday, October 4, 2016 as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts. *Justin Ray, Mayor*

D. FISCAL 2016-2017 MUNICIPAL BUDGET ITEMS

1. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2016-2017. *Justin Ray, Mayor*
 - a. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2016-2017. *Jim Gray, City Manager*
2. Discuss and take appropriate action concerning any final changes to the proposed 2016-2017 Municipal Budget. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2016-26, adopting the City of Jersey Village municipal budget for fiscal year 2016-2017. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2016-36, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code. *Isabel Kato, Finance Director*

E. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is

on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – July 2016, and Budget Projections as of August 2016.
2. Open Records Requests – Non-Police
3. Fire Departmental Report and Communication Division’s Monthly Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, Stop Sign and Speed Report, and Police Open Records Requests
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report
6. Public Works Departmental Report and Construction and Field Projects Update
7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report and the Parks and Recreation Departmental Report
8. Report from Code Enforcement

G. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes for the Regular Session Meeting held on August 15, 2016, the Work Session Meeting held on August 15, 2016, and the Special Session Meeting held on September 7, 2016. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2016-37, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2016-38, authorizing the City Manager to execute a one (1) year contract extension with Wells Fargo Bank for depository services. *Isabel Kato, Finance Director*

H. REGULAR AGENDA

1. Consider Ordinance No. 2016-27, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain articles and sections of Chapter 70 to provide for amendments to water and wastewater rate schedules; providing for a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Isabel Kato, Finance Director*
2. Consider Resolution No. 2016-39, authorizing the City Manager to enter into an agreement with Dannenbaum Engineering Corporation for consulting services related to

the development of a Long-Term Flood Recovery Plan. *Kevin T. Hagerich, Public Works Director*

3. Consider Resolution No. 2016-40, awarding the bid and authorizing the City Manager to execute a contract with MC2 Main Lane for the City of Jersey Village Water & Sewer Utility Relocation Project along US Highway 290 (Segment 7). *Kevin T. Hagerich, Public Works Director*
4. Consider Resolution No. 2016-41, authorizing the City Manager to enter into a contract with Brooks & Sparks, Inc. for engineering services related to Clarifier No.1 Renovation, Clarifier No. 2 Addition, and Plant Upgrades for the Castlebridge Wastewater Treatment Plant. *Kevin T. Hagerich, Public Works Director*
5. Consider Resolution No. 2016-42, authorizing the City Manager to extend the Pre-Storm Contract for Disaster Recovery Services with AshBritt, Inc. for an additional four (4) years. *Kevin T. Hagerich, Public Works Director*
6. Consider Resolution No. 2016-43, authorizing an agreement with Waters & Company for consulting services in connection with the recruitment and hiring of a City Manager. *Lorri Coody, City Secretary*
7. Discuss and take appropriate action on the request from Lone Star Swim Team for use of City Pool. *Kimberly Terrell, Director of Parks and Recreation*
8. Consider Resolution No. 2016-44, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 6, 7, 8, and 9 (Workers' Compensation, Property and Liability Benefits). *Lorri Coody, City Secretary*
9. Consider Resolution No. 2016-45, appointing members to the Planning and Zoning Commission and Capital Improvements Advisory Committee, the Board of Adjustment, the Building Board of Adjustment and Appeals, the Recreation and Events Committee, and the Golf Course Advisory Committee. *Lorri Coody, City Secretary*
10. Consider Resolution No. 2016-46, appointment members to the 2016 Charter Review Commission. *Lorri Coody, City Secretary*

I. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071– Consult with Attorney and Section 551.072 Deliberation of Real Property.

J. EXECUTIVE SESSION

1. Consult with attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding pending lawsuit: *City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission*, Case No. 15-0874, in the Supreme Court of Texas. *City Attorney, Mary Conner*
2. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement

offer for one Water Line Easement, being a 0.0900 acre tract of land located in the Charles Clarkson Survey, Abstract Number 190, and being a part of a called 8.0853 acre tract described in a deed to PS LPT Properties Investors and recorded under Harris County Clerk's File Number 20130516754 and being out of and a part of Restricted Reserve "A-1" Steeplechase Park Section Five Reserve "A" Replat, a subdivision recorded under Film Code Number 359129 of the Harris County Map Records, located within the City of Jersey Village, Harris County, State of Texas. *City Attorney, Leah Hayes*

3. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 – regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *City Attorney, Leah Hayes*

K. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

L. REGULAR SESSION CONTINUED

1. Discuss and take appropriate action on matter discussed in Executive Session regarding the pending lawsuit: *City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission*, Case No. 15-0874, in the Supreme Court of Texas. *Jim Gray, City Manager*
2. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2016-47, approving a Settlement Agreement with PS LPT Properties Investors for the acquisition of a water line easement across a 0.0900 acre tract of land (Parcel 716) as part of the 290 Water Line Project within the City of Jersey Village; and authorizing the City Manager to execute the settlement agreement and related documents; and making other findings related hereto. *Leah Hayes, City Attorney*
3. Discuss and take appropriate action on matters discussed in Executive Session regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. *Leah Hayes, City Attorney*

M. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;

- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

N. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 16, 2016 at 2:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.